

**AGENDA**  
**BOXBOROUGH HOUSING BOARD**  
**Thursday, 9 August 2014**  
**BOXBOROUGH TOWN HALL**  
**7:30 PM**

**Meeting Secretary:** To be decided

**Invited Attendees:** Adam Duchesneau, Town Planner; Nathan Robinson, Regional Housing Services

**I. Information Items**

- A. Current status of the RFP for Stow Road Development

**II. Minutes**

- A. Minutes from the 24 July 2014 BHB Meeting

**III. Old Business**

- A. Review of the draft for the Housing Production Plan  
You should have already received Nathan's draft.

**IV. New Business**

- A. Housing Board's representative on the Master Plan Update Committee (MPUC)  
The BHB has been asked to help update Boxborough's twelve-year-old Master Plan. The BoS will appoint MPUC members on October 20, and we should provide suggestions for the BHB representative.  
A Public Kickoff and Visioning Forum will be held on Wednesday, November 19, 2014, 7:00 PM, in the Grange Meeting Room.

**V. Adjourn BHB Meeting (9:30 pm or sooner)**